

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY

For the Purpose of Meeting in Committee

December 2nd, 2021

6:00 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. District Mission Statement

The Cochrane-Fountain City School District is committed to working and communicating as a team to provide a safe and positive environment for ALL students. By providing a quality education that promotes optimal academic and emotional growth, we empower individuals to become caring, competent, responsible citizens enabling them to succeed in an every-changing world.

5. Statement of Notice Pursuant to Wisconsin Statute Section 19.84

6. Consideration of Adjustments to the Agenda (Action)

7. Board Updates

A. Ad-Hoc Community Outreach Committee – Update & Discussion

8. Discussion Items

- A. ESSER funds
- B. Fab Lab grant
- C. Employee Handbook – Personal Leave
- D. Volunteers
- E. Annual Board Development Tool Survey Results

9. Information Items

A. Activities/ Co-Curricular – Sue McKay

10. Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (c) (f) for the purpose of consideration of employment, promotion, compensation, or performance evaluation data of any School District employees over which the School Board has jurisdiction or exercises responsibility. (Discussion)

A. Superintendent Evaluation

11. Future Agenda Items

Work Study – January	Staff Recognition –TBD
School support groups – January	Fundraising-TBD
Co-Curriculars - TBD	

12. Review Timelines and Items for Future Board Agendas and Meetings.

A. Wednesday, December 15 th , 2021	Regular Meeting	6:00 p.m.
B. Thursday, January 6 th , 2022	Committee of the Whole	6:00 p.m.
C. Monday, January 10 th , 2022	Special Board Meeting	6:00 p.m.
D. Wednesday, January 19 th , 2022	Regular Meeting	6:00 p.m.
E. Thursday, February 3 rd , 2022	Committee of the Whole	6:00 p.m.
F. Wednesday, February 16 th , 2022	Regular Meeting	6:00 p.m.

Go to: <https://www.cfc.k12.wi.us/district/board-agendas.cfm> for the most updated version of the agenda
The Cochrane-Fountain City School District Board of Education will meet as a committee of the whole in open session except where allowed by law to declare a closed session pursuant to State Statutes. A majority of the Board Members may be present at this committee meeting. Committee meetings will be exclusively for information gathering, discussion and/or related purposes. The Board of Education will not take any other action at the committee meeting not authorized by the Board or by Statute.